

REDACTED

Criminal Case Cover Sheet

U.S. District Court

Place of offense: _____ **Under Seal:** Yes _____ No ☒ **Judge Assigned:** Claude M. Hilton
City Sterling **Superseding Indictment** ☒ **Criminal Number:** 1:14-CR-258
County/Parish Loudoun County **Same Defendant** ☒ **New Defendant** _____
Magistrate Judge Case Number 1:13-MJ-658 **Arraignment Date:** _____
Search Warrant Case Number _____
R 20 / R 40 from District of _____
Related Case Name and No.: _____

Defendant Information:

Juvenile -- Yes _____ No ☒ **FBI #** _____
Defendant Name: Lauri Love **Alias Name(s)** nsh, route, peace, shift
Address: Suffolk, United Kingdom
Employment: _____
Birth Date xx/xx/1984 **SS#** N/A **Sex** M **Def Race** Caucasian **Nationality** United Kingdom **Place of Birth** Burnley, England
Height 5'9" **Weight** _____ **Hair** Brown-Red **Eyes** Blue **Scars/Tattoos** _____
Interpreter: ☐ No ☐ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest date: _____
_____ **Already in Federal Custody as of** _____ **in** _____
_____ **Already in State Custody** _____ **On Pretrial Release** ☒ **Not in Custody**
☒ **Arrest Warrant Requested** _____ **Fugitive** _____ **Summons Requested**
_____ **Arrest Warrant Pending** ☒ **Detention Sought** _____ **Bond** _____

Defense Counsel Information:

Name: _____ **Court Appointed** _____ **Counsel conflicted out:** _____
Address: _____ **Retained** _____

Telephone: _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

AUSA Ryan K. Dickey **Telephone No.:** (703) 299-3700 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

Federal Bureau of Investigation

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy</u>	<u>1</u>	<u>Felony</u>
Set 2	<u>18 U.S.C. §§ 1030(a)(5)(A) & 2</u>	<u>Damage to a Protected Computer</u>	<u>2-7</u>	<u>Felony</u>
Set 3	<u>18 U.S.C. §§ 1029(a)(3) & 2</u>	<u>Access Device Fraud</u>	<u>8</u>	<u>Felony</u>

Date: _____ **Signature of AUSA:** _____

District Court Case Number (To be filled by deputy clerk): _____

U.S.C. Citations (continued)

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 4	18 U.S.C. §§ 1028A(a)(1) & 2	Aggravated Identity Theft	9	Felony
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				
Set 21				
Set 22				
Set 23				
Set 24				
Set 25				
Set 26				
Set 27				
Set 28				
Set 29				
Set 30				
Set 31				